

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

February 23, 2016

- 10:00 a.m. Regular Meeting
- 2:00 p.m. Roundtable with Elected Officials and Dept. Heads

February 24, 2016

- 9:00 a.m. Council of Governments
- 11:00 a.m. Island Transportation Planning Organization (ITPO)

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – FEBRUARY 23, 2016

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance


Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments


This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll 
- 2) Approve Minutes from previous meeting(s): Regular Sessions – 10/6, 10/20, 11/3/15, 2/9/16
Work Session – 2/3/16

Facilities Management

- 3) Grant Agreement with WA State Department of Agriculture Fairs Program for Electrical System Renovations to the Pole Barn at the Whidbey Island Area Fair. Grant Agreement No. K-1884;
Amount: \$49,200 (RM-FAC-2016-17) 





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Human Services

- 4) Contract with Compass Health to provide housing and supportive services to homeless households. Contract No. HS-6-16; Contract period: 1/1/16 – 12/31/16; Amount: \$103,876 (RM-HS-2016-25)  

Public Works

Drainage

- 5) Resolution C-18-16 (R-10-16) Initiating a County Drainage Project designated as CDP 16-03/JL 000557-0001; Columbia Beach Drive at Berg Road Outfall  
- 6) Resolution C-19-16 (R-11-16) Initiating a County Drainage Project designated as CDP 16-04/JL 00575-0001; Sandy Point Outfall  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners



- 7) Recommend Appointment/Re-Appointment to Civil Service Commission, Position 2  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Public Works

County Roads

- 8) 10:15 a.m. Public Hearing: Franchise #257(R) – Utsalady Bay Association; renewal for an existing water distribution system; North Camano Drive; Section 24, Township 32N, Range 2E (RM-PW-2015-431) (PW-1520-189)  

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

2:00 p.m. Roundtable with Elected Officials and Appointed Department Heads

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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